



4925 N. Seventh Street - PO BOX 57 Biola CA 93606

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Rudy Hernandez– President
Mercedes Ramos – Vice President
Inez Jimenez – Treasurer
Reyes Lozano – Board Member
Monique Dolores – Board Member
Felipe Perez- General Manager
Eduardo Antunez– Executive Asst.
Pedro Cerna– Customer Service

**MINUTES
REGULAR MEETING/
SPECIAL MEETING
Thursday, May 16, 2019
6:00 P.M.**

Present: Hernandez (RH), Jimenez(IJ), Ramos(MR), Perez(FP), Antunez(EA)

Also Present: Ermadine Rivas, Rudy Mendoza, Jennifer Mendoza, Gabe Cervantes, Mae Morita, Phil Cervantes, Leticia Rodriguez, Raul Mendoza, Maria Cervantes

OPENING CEREMONIES

- Welcome – President Rudy Hernandez
- Pledge of Allegiance
- Call to Order
- Roll Call
- Oath of Office

AGENDA APPROVAL/SPECIAL AGENDA/ADDITIONS/DELETIONS

To accommodate members of the public or convenience in the order of presentation, Items on the agenda may not be presented or acted upon in the order listed.

Approved with addition of Item 6-B Approval of Fence Relocation and addition Of Item 6-C Fresno LAFCO MSR Update

1. PRESENTATION/CEREMONIAL MATTERS

REQUEST TO ADDRESS THE BOARD

Gabe Cervantes great turnout for wine tasting at the Biola Community Center and thanked Inez Jimenez and Mercedes Ramos for attending the event. Kirk Ramos recognized Raul Mendoza for all the hard work he has done around town.

2. SPECIAL BUSINESS

- A. SUBJECT:** Approval of Minutes of Regular Meeting April 18, 2019
RECOMMENDATION: Board Approved as presented

DEPARTMENT REPORTS – OLD AND NEW BUSINESS

- A. SUBJECT:** Financial Reports as of April 30, 2019
RECOMMENDATION: Board Approved Financials as presented
- B. SUBJECT:** Grant Updates
RECOMMENDATION: General Manager Felipe Perez Everything moving along on schedule and updated on every grant. Please see Directors comments for more info.

Voting: Yes, Absent (Abstain

if needed)
Absent: Lozano(RL) & Dolores(MD)

Monique Dolores(MD) 6:03

Invocation – Pete Cerna

Preformed

6:01PM

6:03(MD) Dolores

Approved MR-IJ

Approved IJ-MR

Approval MR-MD

Informational Only

- | | |
|---|-----------------------------------|
| <p>C. SUBJECT: NorthKings Groundwater Sustainable Agency
RECOMMENDATION: See Directors comments</p> | <p>Tabled</p> |
| <p>D. SUBJECT: Biola Community Center Commissary (Discussion)
RECOMMENDATION: Staff to contact attorney and meet with VFW</p> | <p>Tabled</p> |
| <p>E. SUBJECT: Biola Community Center hourly rate
RECOMMENDATION: Bring to May Board meeting for approval</p> | <p>Discussion</p> |
| <p>F. SUBJECT: Presentation of (ISSEI) plaque to Biola Community Services District from Biola Chamber of Commerce
RECOMMENDATION: Gabe Cervantes and Mae Morita presented the Biola Community Services District with a plaque</p> | <p>Informational Only</p> |
| <p>G. SUBJECT: Approval of RESOLUTION AND PUBLIC HEARING 2019-03 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT TO ADOPT THE MITIGATED NEGATIVE DECLARATION FOR THE BIOLA GROUNDWATER RECHARGE PROJECT
RECOMMENDATION: Opened public hearing 7:15pm Closed public hearing 7:16pm Approved as presented</p> | <p>Approved MD-MR
(4-0)</p> |
| <p>H. SUBJECT: APPROVAL OF RESOLUTION 2019-04 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT APPROVING ENGINEER'S REPORT SETTING FORTH THE FISCAL YEAR 2019-2020 ANNUAL ASSESSMENTS FOR LANDSCAPING AND LIGHTING MAINTNANCE DISTRICT NO.1 OF THE BIOLA COMMUNITY SERVICES DISTRICT</p> | <p>Approved IJ-MD
(4-0)</p> |
| <p>I. SUBJECT: APPROVAL OF RESOLUTION 2019-05 RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT PUBLIC BENEFIT GRANTS PROGRAMS
RECOMMENDATION: Approved as presented</p> | <p>Approved MD-MR
(4-0)</p> |
| <p>J. SUBJECT: APPROVAL OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT OF INTENTION TO LEVY AND COLLECT TH ANNUAL ASSESSMENT FOR LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO.1
RECOMMENDATION: Approved as presented</p> | <p>Approved (MD-IJ)
(4-0)</p> |
| <p>3. COMMUNITY INFORMATION/STAFF COMUNICATION</p> <ul style="list-style-type: none"> • Biola Townhall meeting May 22,2019 at 6pm to discuss Fresno LAFCO expanding the service area for the Biola Community Services District everyone is invited | <p>Informational Only</p> |
| <p>4. DIRECTORS COMMENTS/BOARD REPORTS
(See Attached)</p> | <p>Informational Only</p> |
| <p>5. CLOSED SESSION: None
RECOMMENDATION: None</p> | <p>None</p> |
| <p>6. ADJOURNMENT</p> <p>A. The next regular meeting of the Board of Directors will be
On Thursday June 20, 2019</p> | <p>7:40pm
Approved IJ-MD</p> |

MINUTES CERTIFICATION

I, Eduardo Antunez, Customer Secretary to the Board for the Community of Biola, do hereby declare under penalty of perjury that the above Minutes are a true report of all actions Taken at the Board of Directors meeting held on the first date above written at Biola Community Services District, 4925 N. 7th Street, Biola, CA 93606
DATE: 6/15/19

Eduardo Antunez Board Secretary

